

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING  
SEPTEMBER 14, 2015  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.        ROLL CALL**

**ITEM            2.        PLEDGE OF ALLEGIANCE LED BY MIKE MCDANEL**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**    A motion to approve the Agenda for the September 14, 2015, Regular Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            4.        APPROVAL OF MINUTES FROM JULY 13, 2015, REGULAR BOARD MEETING.**

**ACTION REQUESTED:**    Approve the minutes from the July 13, 2015, Regular Board Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM            5.        CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF AUGUST, 2015.**

**ACTION REQUESTED:**    No action necessary.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 6. SPECIAL PROGRAMS**

**ACTION REQUESTED:** No action necessary.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 7. CONSIDERATION OF RESOLUTION NHA 15-16-001 THROUGH NHA 15-16-007. RESOLUTIONS TO DROP FROM ACCOUNTS RECEIVABLE AS A COLLECTION LOSS, AN UNCOLLECTABLE TENANT DEBT.**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 8. CONSIDERATION OF 06/30/2015 YEAR END FINANCIAL STATEMENTS AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR AUGUST, 2015.**

**ACTION REQUESTED:** Approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 15-16-008, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN.**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 10. EXECUTIVE SESSION TO DISCUSS EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT.**

**ACTION REQUESTED:** A motion to go into Executive Session.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 11. EXECUTIVE SESSION CONCLUDED.**

**ACTION REQUESTED:** A motion to go into Open Session.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 12. CONSIDERATION OF EXECUTIVE DIRECTOR'S EMPLOYMENT CONTRACT.**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 13. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 15. COMMISSIONER'S COMMENTS**

**INFORMATION:**

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 16. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the September 14, 2015, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING (REGULAR) – MONDAY, NOVEMBER 16, 2015 @ 12:30 PM**